

SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD

Minutes of December 11, 20006

1.0 Introduction

The meeting was convened by Vice Chair Scott Haggerty. The roster of attendance is attached. There was no quorum, therefore a meeting of those present was held.

2.0 Public Comments

There were no public comments.

3.0 Consent Calendar : Minutes of October 20, 2006

No action taken on the consent calendar because there was not a quorum.

4.0 Project Design

4.1. Combined HOV/Smart Lane Roadway Design

Hart introduced Ramsey Hissen of URS who gave a brief update on the design of the Smart Carpool Lane. Hart indicated that the HOT Lane portion of the project is at 65% complete and the HOV Lane portion is nearly at the 65% stage.

4.2. Electronic Toll System

Hart introduced Kris Wuestefeld of Wilbur Smith Associates who informed the committee that the final System Engineering Management Plan (SEMP) will be transmitted to FWHA and Caltrans. The information that is provided will be used to develop the RFP for the System Integrator (designer and installer) of the electronic toll systems.

4.3. Rehabilitation of the Roadway

Hart introduced Emily Landin-Lowe of Caltrans to discuss the roadway that is in need of rehabilitation. The southbound of I-680 Corridor, the HOT Lane runs from I- 237 to Route 84, the project includes widening the freeway and accommodating HOT Lanes/metering lanes. Landin-Low briefed the committee on the history of the pavement condition for this corridor and what actions Caltrans will be doing at this time and in the future. The I-680 Management Steering Committee recommended that the pavement rehabilitation should be included in the HOV Hot Lane Project. Landin-Lowe also briefly went over the three options of rehabilitations on the roadway and discussed funding sources and the availability of funds. No formal action taken at this time because there was no quorum.

5.0 Public Education and Marketing: Summary of Focus Groups

Hart introduced Anne Jeffery of Solem & Associates/Opinion Research who conducted two focus groups for the CMA in November 2006. Group one were participants from outside of Alameda County and group two were from Alameda County. Jeffery briefly reviewed the objectives, findings, conclusions and recommendations from the two focus groups.

6.0 Project Evaluation: Request for Authorization to Issue a Request for Proposals

Hart requested that the committee give authorization to issue a Request for Proposal for a professional service contract for preparation of Phase I Evaluation for the I-680 Smart Lane Project. No formal action taken because there was no quorum but due to time constraints Vice Chair Haggerty agreed that the approval is made to release a RFP for Phase I Evaluation.

7.0 Schedule

Leo Scott of Gray Bowen Inc distributed a combined HOV-Smart Lane Schedule with Rehab Impact.

8.0 Other Business

None.

9.0 Adjournment

The meeting was adjourned. The next meeting is to be determined.

Attested by:

Victoria Winn